

# KAY COUNTY PUBLIC BUILDINGS AUTHORITY

Post Office Box 450  
Newkirk, Oklahoma 74647

Tuesday, July 6, 2021

## **Special Meeting**

10:15 a.m.

Newkirk, Oklahoma

The Trustees of the Kay County Public Buildings Authority (PBA) met in special session at 10:15 a.m. on Tuesday, July 6, 2021, in the Kay County Courthouse, First Floor, Commissioners Court, in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 1, 2021, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and the Kay County Website.

Chairman Jason Shanks called the meeting to order. Trustees: Jack Godberson, Vice-Chairman, absent; John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney; Billie Chrz, First Assistant District Attorney; Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Susan Keen, Ky County Assessor; Marilee Thornton, Kay County Court Clerk; Carol Leaming, Election Board Secretary; Brenda Medlock, OSU Extension; Judge Lee Turner; Judge David Bandy; Rhonda Stephens, First Deputy Treasurer; Janell Leaming, First Deputy Assessor; Randy Kyler, Kyler Construction; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Shanks approving special meeting minutes of June 14, 2021. Motion carried: Shanks, aye; Wilson, aye.

Discussion regarding Phase 2 Renovation Project (courthouse) and funding pertaining to said project: Randy Kyler told the bids for the renovation of the courthouse came in at \$8,142,893.96; he said he cannot move forward with the project until this number is confirmed. He stated it was over budget by \$2 million. Kyler reported the following: Total Subcontractors-\$6,615,626.96; General Conditions-\$542,627.00; Allowances-\$148,000.00; CM Bonds & Insurance-\$107,374.00; Contingency-\$407,145.00; CM Fee (4.5%)-\$322,121.00-Construction GMP-\$8,142,893.96. Kyler noted bids were not received on some of the bid packages, and some items sent out for bid only received one bid and they came in over the estimated cost; Kyler said these will need to be re-bid.

Much discussion began. Some of the concerns mentioned were: Changes in architects designs to the courthouse, areas in the building where changes can be made, elevator, stairways, sally port entrance, masonry, and the county sales/use tax receipts.

Commissioner Shanks mentioned the county general government accounts have been used to pay for telephone matters and the moving of the district attorney, the court clerk and the Judges' offices to the DHS Building. Treasurer Kennedy stated the county general government accounts have already been affected by these projects and the county cannot assume on collections of money.

Randy Kyler said the Trustees will need to establish the money there is to spend on construction and then will need to come up with solutions on where the changes need to be made, and he noted all ADA codes will need to be met.

Motion was made by Shanks and seconded by Wilson approving furniture quotes received from Oklahoma Correctional Industries (OCI), a State Agency, for all offices in the Annex and the OSU Extension as follows: Election Board-\$12,246.17, Assessor-\$30,112.62/\$2,109.00, Commissioners Conference Room-\$1,442.33, OSU Extension-\$14,166.74, Treasurer-\$15,910.68/\$6,419.81/\$15,400.96, County Clerk-\$20,850.99/\$13,230.56. Motion carried: Shanks, aye; Wilson, aye.

There being no further business, motion was made by Shanks and seconded by Wilson to adjourn (11:15 a.m.). Motion carried: Shanks, aye; Wilson, aye.

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Approved this 12th day of July, 2021.

TRUSTEES  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY

\_\_\_\_\_  
JASON SHANKS, CHAIRMAN

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JACK GODBERSON, VICE-CHAIRMAN

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JOHN A. WILSON, MEMBER

ATTEST:

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TAMMY REESE, SECRETARY-TREASURER/KAY COUNTY CLERK  
KAY COUNTY PUBLIC BUILDINGS AUTHORITY  
(SEAL)

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